



## Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

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Tuesday, January 5, 2016	7:00 pm	Clubhouse - 931 Cedar
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**Present:** Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Jan Bailey, Councilwoman Fenwick, City Administrator George Jones, Chief K. Cook, City Secretary Christy Stroup.

**Absent:** Mayor Vern Johnson and Councilman Ianni

### 1. CALL TO ORDER & DETERMINATION OF QUORUM

*Mayor Pro-Tem Burns* called meeting to order at 7:00 pm.

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

*Mayor Pro-Tem Burns* lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS FROM CITY COUNCIL:

**Councilman Hoerner** - Happy New Year

**Mayor Pro-Tem Burns** - Happy New Year; R & D will meet on Monday, 01/11/16

**Councilwoman Fenwick** - Residents are happy with the speeding signs; Thank you to the City staff for the plant sent for Mother-in-law passing away.

**Councilman Ianni** - Absent

**Councilwoman Bailey** - Happy New Year

**Mayor Johnson** - Absent

### 4. STAFF REPORTS:

**City Administrator George Jones:** Sales tax down slightly; closed on hair salon building; Holiday decorations looked good this season.

**Chief K. Cook:** Monthly Police Report (see attached)

### 5. UNSCHEDULED VISITORS:

### 6. CONSENT AGENDA:

- a. Check Register: Nov. 25th thru Dec. 30th, 2015
- b. Minutes from Regular Meeting held December 1st, 2015

**Councilman Hoerner** made motion to approve consent agenda

**Motion was second**

**MOTION PASSED UNANIMOUS**

**7. COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Ordinance 2016-01: An Ordinance of the City of Clear Lake Shores, Texas repealing Ordinance No. 2006-11, codified in Article IV, Chapter 50 of the Code of Ordinances of the City of Clear Lake Shores, in its entirety, which established rules for the registration of sex offenders.**

*City Administrator George Jones* requested to Council to defer this item until after the Executive Session.

- b. **Ordinance 2016-02: An Ordinance amending the Code of Ordinances of the City of Clear Lake Shores, Texas by adopting the 2015 Versions of the International Codes related to building, fire safety and other related topics.**

*Councilwoman Fenwick* made motion to accept Ordinance 2016-02  
**Motion was second**

Discussion between Council and City Building Official Jack Fryday on what the amendments are going to affect. *Councilwoman Fenwick* would like a more comprehensive overview depicting the changes.

- c. **Ordinance 2016-04: An Ordinance of the City of Clear Lake Shores, Texas, amending Chapter 14, Buildings and Building Regulations, of the Code of Ordinances of the City of Clear Lake Shores, Texas by adopting the 2015 International Building (Non-Residential), Electrical, Plumbing, Fuel Gas, and Mechanical Codes and by deleting sections 14-41, 14-63, 14-71, 14-81, and 14-91, which contained local amendments to the prior adopted codes; repealing all ordinances inconsistent or in conflict therewith; providing a penalty in an amount not to exceed \$2,000 for each day of any violation hereof; providing for severability; providing an effective date.**

*Councilwoman Fenwick* made motion to postpone both items b and c until next meeting  
**Motion was second**

**PASSED UNANIMOUS**

- d. **Ordinance 2016-03: An Ordinance of the City of Clear Lake Shores, Texas, finding and determining that public convenience and necessity no longer require the continued existence of a portion of East Shore Drive; vacating, abandoning, and closing said portion of East Shore Drive; authorizing the mayor to execute and the city secretary to attest, respectively, quitclaim deeds conveying said abandoned roadway rights-of-way; and containing other provisions relating to the subject.**

*Councilman Hoerner* made motion to accept Ordinance 2016-03  
**Motion was second**

*City Administrator George Jones* commented that Thomas and Diane Morris are interested in purchasing said portion of East Shore Drive. Have already been before the Zoning Board of Adjustments and were denied variance needed for the design of their home.  
Several residents expressed that they would like the option to buy a portion of East Shore as well.

Councilman Hoerner stated that they would need to go through the proper steps and that each request would be handled on a case by case basis.

Councilwoman Fenwick expressed that this would open up several residents coming forward requesting the same possibly throughout the island.



**MOTION PASSES** with 3 yes - *Councilman Hoerner, Councilwoman Bailey, Mayor ProTem Al Burns*  
1 no - *Councilwoman Fenwick*

- e. Authorize adding the phrase "In God We Trust" to all police vehicles.

*Councilman Hoerner* made motion to accept item as written  
Motion was second

**MOTION PASSED UNANIMOUS**

Adjourned to Executive Session at 7:43 pm to discuss and take probable action on the items detailed below in addition to Ordinance 2016-01 as requested previously in the meeting to be discussed under Texas Government Code, Section 551.071.

- f. **EXECUTIVE SESSION: Texas Government Code, Section 551.074:** Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones

- g. **EXECUTIVE SESSION: Texas Government Code, Section 551.071:** to consult with attorney regarding pending or contemplated litigation, including pending or contemplated administrative hearings; a settlement offer; or a matter implicating the attorney-client privilege. Olson & Olson e-mail to Mayor and City Council.

Reconvene from Executive Session at 8:09pm

- h. Action from **EXECUTIVE SESSION: Texas Government Code, Section 551.074:** Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones

Postponed until January 19, 2016 Council meeting.

- i. Action from **EXECUTIVE SESSION: Texas Government Code, Section 551.071:** to consult with attorney regarding pending or contemplated litigation, including pending or contemplated administrative hearings; a settlement offer; or a matter implicating the attorney-client privilege. Olson & Olson e-mail to Mayor and City Council.

Release of the e-mail from Olson & Olson

*Councilwoman Fenwick* made motion to release e-mail  
Motion was second

**MOTION PASSED UNANIMOUS.**

Back to table:

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NO ACTION TAKEN

9. **Adjournment:** 8:12 pm

01/19/16  
Date Approved

[Signature]  
Al Burns, Mayor Pro-Tem

Attest:

[Signature]  
Christy Stroup, City Secretary



# **CLEAR LAKE SHORES POLICE DEPARTMENT**

**1006 South Shore Dr.  
Clear Lake Shores, TX 77565**

**Kenneth G. Cook  
Chief of Police**

January 05, 2016

**Subject: Report for Council Meeting**

**STATS:**

For the month of December 2015, the Police Department was:

**Dispatched to (90) calls for service.**

**Conducted (774) Business checks, and (126) checks to residents homes on Vacation watch.**

**(96) Citations were issued with a total of (130) violations written.**

**(34) Written Warnings were also issued.**

**Made (30) arrests.**

That is all I have for tonight.

Chief Cook